

BOARD OF SELECTMEN AGENDA

October 17, 2005

7:00 P.M.

I CITIZENS' CONCERNS

II PUBLIC HEARINGS & APPOINTMENTS

1. **7:01 OPERATIONAL MINUTE** – The Town Manager will give the Board a brief update on various topics.
2. **7:03 FAULKNER PLAQUE** – The Faulkner Plaque has been installed and will be presented to the Town by Selectman Hunter.
3. **7:05 HISTORIC DISTRICT COMMISSION OVERSIGHT MEETING** - Members of the Historic District Commission will be in for their annual oversight meeting with the Board.
4. **7:15 BOARD OF HEALTH COMMITTEE INTERVIEW, PHILIP ALVAREZ** – Enclosed please find Mr. Alvarez' Volunteer Application and comments from the Volunteer Coordinating Committee, for Board consideration.
5. **7:25 KEYSpan ENERGY DELIVERY GAS LINE INSTALLATION, BRABROOK ROAD AND ELLSWORTH VILLAGE ROAD-** Enclosed please find a Petition for installation of a 2 inch gas line in Brabrook Road and Ellsworth Village Road, along with staff comment, for Board consideration.
6. **7:30 HISTORICAL COMMISSION OVERSIGHT MEETING** – Members of the Historical Commission will be in for their annual oversight meeting with the Board.
7. **7:45 SITE PLAN SPECIAL PERMIT, 403-411 MASSACHUSETTS AVE, SF PROPERTIES, INC.** – Enclosed please find materials in the subject regard, for Board consideration.
8. **8:15 DESIGN GUIDELINES PROPOSAL** – Ms. Friedrichs will be in to discuss a proposal for Design Guidelines with the Board.
9. **8:30 MUSKET DRIVE TRAFFIC CONCERNS** – Enclosed please find materials in the subject regard, for Board consideration.
10. **9:00 BOARD OF HEALTH COMMITTEE INTERVIEW, WILLIAM R. TAYLOR** – Enclosed please find Mr. Taylor's Volunteer Application and comments from the Volunteer Coordinating Committee, for Board consideration.
11. **9:15 CONSERVATION COMMISSION INTERVIEW, WILLIAM FROBERG** – Enclosed please find Mr. Froberg's Volunteer Application and comments from the Volunteer Coordinating Committee, for Board consideration.
12. **9:30 DANIELA'S TACORITO LIQUOR LICENSE PUBLIC HEARING** – Enclosed please find materials in the subject regard, for Board consideration.

III SELECTMEN'S BUSINESS

13. **ACTON LEADERSHIP GROUP (ALG) UPDATE** – Enclosed please find materials in the subject regard for Board consideration
14. **COMMUNITY PRESERVATION ACT (CPA) APPLICATIONS** – Enclosed please find materials related to potential CPA projects for Board consideration.
15. **OTHER BUSINESS**

IV SEWER COMMISSIONER'S BUSINESS

16. **PAUL AND SUSAN HAVERSTOCK, 1 ASSABET CROSSING**– Enclosed please find a draft decision for Board consideration.
17. **MICHAEL AND CAROLYN SAVELLO, 2 ASSABET CROSSING**– Enclosed please find a draft decision for Board consideration.
18. **YIH-YIH LIN & CHIU-SHIA LIN, 2 MAILLET DRIVE**– Enclosed please find a draft decision for Board consideration.
19. **PAUL AND MICHELE GABOURY, 12 ASSABET CROSSING**– Enclosed please find a draft decision for Board consideration.
20. **JAMES AND ROBERTA KING, 4 ASSABET CROSSING**– Enclosed please find a draft decision for Board consideration.
21. **MICHAEL AND ELIZABETH PERRY, 6 ASSABET CROSSING**– Enclosed please find a draft decision for Board consideration.
22. **FENG ZHANG AND LENA LI, 8 ASSABET CROSSING**– Enclosed please find a draft decision for Board consideration.
23. **JEREMY AND MARIA GREEN, 10 ASSABET CROSSING**– Enclosed please find a draft decision for Board consideration.
24. **IAN HIRST, TRUSTEE, HIRST NOMINEE TRUST, 14 ASSABET CROSSING**– Enclosed please find a draft decision for Board consideration.
25. **ANTONIO DACOSTA, 26 SCHOOL STREET**– Enclosed please find a draft decision for Board consideration.

V CONSENT AGENDA

26. **ACCEPT SELECTMEN'S MINUTES** – Enclosed please find Minutes of September 26, 2005, for Board consideration.
27. **SITE PLAN SPECIAL PERMIT #11/18/98-366, PHASE II, ACTON ASSISTED LIVING, LLC.** – Enclosed please find a request for approval of a revision to the subject site plan, for Board consideration.

28. **ADVISORY TRAFFIC SIGNAGE, POPE ROAD NEAR BRABROOK** – Enclosed please find a recommendation from the DPW Director in the subject regard, for Board consideration.
29. **ACTON COMMUNITY HOUSING CORPORATION** – Enclosed please find a request for Selectmen's support of the American Dream Downpayment Initiative, for Board consideration.
30. **NO PLACE FOR HATE RE-CERTIFICATION** – Enclosed please find an Acceptance of No Place for Hate Re-Certification, for Board consideration.
31. **BOSTON EDISON POLE RELOCATION**– Enclosed please find a request to relocate one pole numbered 23/30, on Hayward Road approximately 365 feet from Charter Road, for Board consideration, including staff comments as conditions of approval.
32. **COMMITTEE APPOINTMENT, COUNCIL ON AGING, EDWIN A. CARELL**- Enclosed please find Mr. Carell's Volunteer Application and comments from the Volunteer Coordinating Committee, for Board consideration.
33. **ACCEPT GIFT** – Enclosed please find a request from the Council on Aging for Board acceptance of free video "rentals" from Video Signals valued at \$200, for Board consideration.
34. **ACCEPT GIFT** – Enclosed please find a request from the Recreation Department for acceptance of two gifts for the TJ O'Grady Skate Park from (1) Lazaro Paving for labor and equipment valued at \$15,000 and (2) E.H. Perkins Construction, Inc. for materials valued at \$5,000, for Board consideration.
35. **ACCEPT GIFT** – Enclosed please find a request from the Police Chief, for acceptance of a gift of \$100.00 from the Park family, along with a matching donation from NMS Communications, for Board consideration.
36. **ACCEPT GIFT** – Enclosed please find a request from the West Acton Citizens' Library for acceptance of a gift of renewed membership at Acton's Discovery Museums from the Citizens' Library Auxiliary, valued at \$600.00, for Board consideration.
37. **ACCEPT GIFT** – Enclosed please find a request from the Director of Municipal Properties for acceptance of a gift of a new heating system for the Windsor Building from Metrowest Mechanical valued at \$5,000, for Board consideration.

VI TOWN MANAGER'S REPORT

38. The Town Manager will give the Board a brief overview of the preliminary Municipal Budget picture for FY07.

VII EXECUTIVE SESSION

ADDITIONAL INFORMATION

Enclosed please find additional correspondence that is strictly informational and requires no Board action.

FUTURE AGENDAS

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This IS NOT a complete Agenda.

November 1, 14 & 28	
December 12 & 19	January 16 & 30
January. 7 (Budget Workshop)	February 13 & 27
	March 13 & 27

GOALS 2004-2005

1. Produce Morrison Farm Development Master Plan (/Walter)
2. NARA PARK
3. Pursue Commercial Tax Base
4. Master Plan review meeting once per year

GOALS carried forward

5. Monitor Labor Negotiations (Peter)
6. Improve Communication with Town Boards (ALL), Improving Inter Board Communication (Dore')
7. Revisit 2020 planning process for direction to make this process more beneficial towards implementation of long-term vision, and to get a first rough cut of what happens next year before school is out for the summer (Peter)
8. ALG process be used for purpose of Budget Planning for FY05 (Dore'/Peter)
9. Process Planning for "Life after NESWC"
10. Middlesex Pension Alternatives (Walter)